

**MOUNTAIN LAKES DISTRICT
MASTER PLAN COMMITTEE
Draft Minutes
District Office
June 27, 2017**

Present: Robert Roudebush, Mike Roberts, Mark Johanson, Don Vogt, and Tara Bamford from North Country Council were present.

Chairman Robert Roudebush opened the discussion at 6:10 PM.

Comments on the draft document included:

- Minor reorganizing of the intro re The Master Plan
- Additions to the “credits”
- One minor edit to the Vision statements
- Figures to check with Kristi about
- Addition of the Edson park

Robert offered to provide a photo of the water infrastructure.

It was agreed to word the EOP and HMP language as a recommendation to be engaged in the town’s review and update processes.

An additional recommendation was added regarding exploring the possibility of increased cell coverage to improve communications in an emergency.

By motion of Roudebush/Johanson, the draft master plan with the changes discussed was approved for public hearing.

August 12th was discussed as a tentative date in conjunction with the Commissioners meeting. Tara will work with Kristi to provide copies for the public. It was suggested that she bring 30 copies of an executive summary to the hearing, and that a presentation on the plan should include the lake studies and aquifer map to show the basis for the recommendations.

The meeting was adjourned at 7:40 PM.

Respectfully Submitted, Tara Bamford